

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 1

#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR SEPTEMBER 1, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	L.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY BRANDON MAUAI, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL, BY THIS RESOLUTION, HEREBY APPROVES AND SUPPORTS THE SUBMISSION OF A FUNDING APPLICATION TO THE COVID TREASURY FY20 BUDGET PROGRAM NO. 1700, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 7 NO – 6 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

DISTRICT REPORTS:

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P A G E : 2

LONG SOLDIER DISTRICT: - Brandon Maui reporting.
August 18, 2020 [REGULAR RESCHEDULED]

#3. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY SUSAN AGARD,
TO APPROVE OF LONG SOLDIER DISTRICT MINUTES FOR AUGUST 18, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.
August 24, 2020 [REGULAR]

#4. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE
MCLAUGHLIN, TO APPROVE OF THE TREASURER’S REPORT. (PORCUPINE)

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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P A G E : 3

#5. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE RECOMMENDATION FOR SECURITY (4 POSITIONS) CARLEEN RED BEAR, ANTHONY VETTER, JR., TOSHA TUNTLAND, AND TERREL HOLY ELK FACE WITH ANTHONY GOOD IRON AS AN ALTERNATE.

MOTION WAS WITHDRAWN.

#6. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE OF MOTION NUMBER SIX OF THE SPECIAL PLANNING MEETING MINUTES FOR AUGUST 4, 2020. MOTION STATES TO ACCEPT JALISA CRUZ RESIGNATION FROM PLD TREASURER’S POSITION. (PORCUPINE)

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#7. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE PORCUPINE DISTRICT MINUTES FOR AUGUST 24, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

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P A G E : 4

MOTION #7 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

ROCK CREEK DISTRICT – Caroline Thompson reporting.
August 17, 2020 [REGULAR]

#8. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE ROCK CREEK’S FINANCIAL/TREASURER’S REPORT FOR AUGUST 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#9. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF ROCK CREEK DISTRICT MINUTES FOR AUGUST 17, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 5

MOTION #9 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

WAKPALA DISTRICT – Wayne Looking Back reporting.
August 10, 2020 [REGULAR]

#10. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO REQUEST 4TH QUARTER DRAWDOWNS FOR ALL 3 ACCOUNTS, CASINO, GENERAL AND TAX. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#11. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO REAFFIRM AND REAPPROVE JOSEPH STRONG HEART, JR. FOR TERO POSITION (BOARD). AS HE HAS NOT BEEN SWORN IN. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

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P A G E : 6

MOTION #11 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT THE NEWLY UPDATED TREASURER'S REPORT FROM CPA-CAHILL BAUER FOR THE MONTH OF AUGUST. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	N.V.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO DECLARE THE WAKPALA TREASURER POSITION VACANT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

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P A G E : 7

MOTION #13 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF WAKPALA DISTRICT MINUTES FOR AUGUST 10, 2020.

MOTION WAS WITHDRAWN.

WAKPALA DISTRICT – Wayne Looking Back reporting.
August 20, 2020 [EMERGENCY SPECIAL]

#15. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OUR JOB PROPOSAL TO TAX COMMISSION, KAROL KELLY, FOR FOOD DISTRIBUTION WORKERS, 60-80 HOURS EVERY 2 WEEKS AT \$15.00 AN HOUR, MUST BE A RESIDENT OF WAKPALA.

MOTION WAS WITHDRAWN.

#16. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF WAKPALA DISTRICT MINUTES FOR AUGUST 10 & AUGUST 20, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdel	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	N.V.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
August 24, 2020 [SPECIAL]

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P A G E : 8

#17. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A MODIFICATION FOR THE U.S. FOREST SERVICE GRANT 17-CS-11011800-018 WITH THE EXPIRATION DATE OF JUNE 30, 2022. WITH ADDITIONAL \$9,000.00 ADDED TO THE GRANT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#18. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO CANCEL THE 5 YEAR CONTRACT WITH ALAN E. JOHNSON (JOHNSON’S J RANCH) ON FARM LAND TRACT NUMBERS 375 AND 383. PER REQUEST BY ALAN E. JOHNSON.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

#19. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO LEASE TRACT S-1843-B TO SANDY LUGER FROM NOVEMBER 2019 TO NOVEMBER 2023.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY WARREN HAWK, TO APPROVE PORCUPINE CREEK RANCH TO INCREASE THE CROPLAND ON THEIR FARM PASTURE LEASE CONTRACT; (4200173824) TRACT 5110 THE LEASE CONTRACT WILL BE MODIFIED TO ACCOUNT FOR THOSE ADDITIONAL CROPLAND ACRES FOR THIS FALL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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P A G E : 10

#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ALLOW MONTY LINDENIX TO MODIFY TRACT T4225 BY TURNING IT FROM PASTURE TO CROPLAND, TO BEGIN THIS FALL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#22. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ACCEPT FY 2020 DATA COLLECTION & ANALYSIS GRANT IN THE AMOUNT OF \$90,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT FUND AWARD BY THE BUREAU OF INDIAN AFFAIRS FOR THE FY 2020 GRANT FOR GROUNDWATER ASSESSMENT IN THE AMOUNT OF \$100,000.00, **BY RESOLUTION.**

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P A G E : 11

MOTION #23 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ACCEPT THE AWARDED FUNDS FROM THE BUREAU OF INDIAN AFFAIRS FOR THE FY 2020 GRANT FOR STREAMFLOW QUANTIFICATION IN THE AMOUNT \$95,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR AUGUST 12TH AND AUGUST 24, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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P A G E : 12

MOTION #25 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	N.V.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Delray Demery reporting.
August 17, 2020 [SPECIAL]

#26. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF A CONSULTANT AGREEMENT WITH DON HOLMSTROM, IN THE AMOUNT OF \$64,410.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#27. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO RESCIND MOTION #9 OF JUDICIAL COMMITTEE MEETING HELD ON JULY 31, 2020 (*Motion was made by Susan Agard, seconded by Verdell Bobtail Bear, to approve amendments to Title IV, section 16 SORNA Code, with additional amendments to 4-1707 (D) (7))*)CHANGING SHORT DESCRIPTION TO "ABUSIVE SEXUAL CONTACT".

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P A G E : 13

MOTION #27 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#28. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO REPOST TITLE IV, SECTION 16 SORNA CODE, WITH AMENDMENTS FOR 10 DAYS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#29. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO ACKNOWLEDGE THE CONFLICT OF INTEREST WITH MR. MONTE ROGNEBY OF VOGEL LAW FIRM, AND APPROVE OF A WAIVER FOR CONFLICT OF INTEREST SO HE MAY CONTINUE HIS WORK WITH STANDING ROCK SIOUX TRIBE CHILD PROTECTION SERVICES AND STANDING ROCK SIOUX TRIBE ELECTION BOARD AND TRIBAL ASSISTANCE FUNDS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 14

MOTION #29 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 4 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF A CONSULTANT AGREEMENT WITH PATRICK FLANDERS, BY RESOLUTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#31. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR AUGUST 17TH AND AUGUST 24TH, 2020.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 15

#32. MOTION WAS MADE BY WARREN HAWK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO CONNECT THE SAGE DEVELOPMENT AUTHORITY'S LAUNCHING OF "ANPETUWI.COM CROWDFUNDING WEBSITE TO THE TRIBE'S SOCIAL MEDIA ACCOUNTS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#33. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR AUGUST 17TH AND AUGUST 24TH, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 16

H. E. W. COMMITTEE – Brandon Maui reporting.
August 6, 2020 [SPECIAL]

#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT TERO PROGRAM WILL MANAGE THE CARE ACT “SHELTER-IN-PLACE” HOME REPAIR COVID-19.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 9 NO – 5 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO SUPPORT OUR TRIBAL EMPLOYMENT RIGHTS ORDINANCE, WE SUPPORT BENDICKSON PEST CONTROL FOR DECONTAMINATION.

MOTION WAS WITHDRAWN.

#36. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO RECOGNIZE KEYA CHILD CARE, ST. BERNARD’S INDIAN MISSION FORT YATES, ND A DAY CARE CENTER. THE FACILITY HAS A CAPACITY TO CARE FOR UP TO 15 CHILDREN WITH A START DAY OF AUGUST 10, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 17

MOTION #36 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#37. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT WITH MAD BEAR CONSTRUCTION IN THE AMOUNT OF \$5,350.00 TO REPAIR FIRST DECK (PORCH), SECOND DECK WITH RAMP AND STEPS AND REPLACE SKIRTING ON THE KIDDIE COLLEGE DAY CARE CENTER TO COME FROM 4022-5032 SOLE SOURCE BECAUSE OF LENGTH OF TIME WAITING FOR MAINTENANCE TRIBAL DEPT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#38. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE OF A CONSULTANT AGREEMENT WITH JAMES VALLEY IMAGING OF MITCHELL, SD IN THE AMOUNT OF \$118,779.00 FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 TO PROVIDE `638 RADIOLOGY SERVICES THROUGH TRIBAL HEALTH ADMINISTRATION CONTRACT NO. 241-2018-00009 TO THE STANDING ROCK INDIAN HEALTH SERVICES UNIT RADIOLOGY DEPARTMENT, FORT YATES, ND FROM ACCT. 5025-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 18

MOTION #38 IS CONTINUED.

DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#39. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT WITH AB STAFFING SOLUTIONS OF GILBERT, AZ, IN THE AMOUNT OF \$100,000.00 FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 TO PROVIDE 1638 EMERGENCY ROOM & WEEKEND PHYSICIAN COVERAGE SERVICES THROUGH TRIBAL HEALTH ADMINISTRATION CONTRACT NO. 241-2018-00009 TO THE STANDING ROCK INDIAN HEALTH SERVICES UNIT E.R. DEPARTMENT, FORT YATES, ND. FROM ACCT. 5026-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#40. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE \$6,801.63 TO MITIGATE DAMAGES FOR EDWARD AND DONNA BLACK CLOUD TO BE REIMBURSED BY INSURANCE OUT OF 1193 GENERAL FUND,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 19

MOTION #40 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

H. E. W. COMMITTEE – Brandon Mauai reporting.
August 10, 2020 [SPECIAL #1]

#41. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE A CONSULTANT AGREEMENT WITH SHAUNA LONG, IN THE AMOUNT OF \$6,000.00 FOR 3 MONTHS WITH FUNDS TO COME FROM COVID-19 NFE 5056-5056.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 20

#42. MOTION WAS MADE BY BRANDON MAUAI. SECONDED BY JESSE MCLAUGHLIN, TO APPROVE ADDITIONAL \$2,400.00 FOR CLEAN-UP OF ED & DONNA BLACK CLOUD HOME TO COME FROM 1193.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A CONSULTANT AGREEMENT WITH GARRETT TENBROEK CPA, MOBRIDGE, SD IN THE AMOUNT OF \$5,000.00 TO ASSIST HEAD START FOR BENEFIT AND FRINGE CALCULATIONS FOR 2021 GRANT SUBMISSION SEPTEMBER 7 TO SEPTEMBER 25, 2020 TO COME FROM ACCOUNT 1093-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 3 NO – 10 NOT VOTING – 2

MOTION DID NOT CARRY 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 21

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE PURCHASE OF TWO PROGRAM VEHICLES FROM KUPPER CHEVROLET IN MANDAN, N.D. STOCK NUMBER 2632 IN THE AMOUNT OF \$24,474.00 AND STOCK NUMBER 2355 IN THE AMOUNT OF \$24,226.00 (TWO ADDITIONAL QUOTES ATTACHED) COMING OUT OF HEAD START COVID 19 BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#45. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY BRANDON MAUAI, TO APPROVE HEAD START/EARLY HEAD START TO START SCHOOL ON SEPTEMBER 14, 2020 THROUGH SOCIAL DISTANCING, PROVIDING MEALS, VIRTUAL LEARNING, CONTINUING TO PROVIDE EDUCATIONAL PACKETS AND DOING WEEKLY HEALTH CHECKS,

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 22

H. E. W. COMMITTEE – Brandon Maui reporting.
August 10, 2020 [SPECIAL #2]

#46. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY BRANDON MAUI, TO APPROVE THE CHILD CARE ASSISTANCE DAY CARE CENTERS: COVID-19 REOPENING POLICY UTILIZING CENTER OF DISEASE CONTROL GUIDELINES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#47. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE GRANT AWARD OF \$470,054.00 FROM COVID-19 FUNDS TO FUEL COSTS FOR SUMMER FILL FOR LIHEAP CLIENTS ONLY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 23

H. E. W. COMMITTEE – Brandon Maui reporting.
August 17, 2020 [SPECIAL]

#48. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF SIX (6) COVID-19 CASE MANAGERS AT THE RATE OF \$20,000.00 STARTING ON 8/17/2020 – 12/30/2020 AT A MINIMUM OF 40 HOURS PER WEEK, FUNDS TO COME FROM ACCOUNT 1700.

AMEND: TO INCLUDE CASE MANAGERS TO ASSIST WITH CONTACT TRACING.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE (3) COVID-19 MEDICAL TRANSPORTATION DRIVERS SALARY RANGE UP TO \$20,000.00 STARTING ON 8/17/202 – 12/30/2020 THESE POSITIONS ARE ON A AS NEEDED BASIS, FUNDS TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 24

MOTION #49 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

H. E. W. COMMITTEE – Brandon Mauai reporting.
August 24, 2020 [SPECIAL]

#50. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND THE CONTRACT WITH NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES & BEHAVIORAL HEALTH, AMENDED MOTION TO READ: THE TERM OF THE AGREEMENT IS CHANGES FROM JULY 1, 2019 THROUGH JUNE 30, 2020 TO JULY 1, 2019 THROUGH JUNE 30, 2021 EFFECTIVE JULY 1, 2020, THE SCOPE OF SERVICE SECTION IS AMENDED TO THE DUE DATE FOR THE FINAL EVALUATION REPORT FROM JUNE 14, 2020 TO JUNE 14, 2021 THE COMPENSATION SECTION, AS AMENDED BY AMENDMENT A, IS FURTHER AMENDED TO INCREASE THE TOTAL AMOUNT PAID UNDER THE AGREEMENT FROM \$100,000.00 TO \$180,000.00 TO AN INCREASE OF \$80,000.00. FOR THE PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2021 TOTAL PAYMENT UNDER THIS AGREEMENT MAY NOT EXCEED \$180,000.00, AND REQUEST TAMI BIRDHORSE TO BE IN ATTENDANCE AT THE COUNCIL MEETING TO ANSWER QUESTIONS ABOUT THE AMENDMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#51. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO OFFER CASE MANAGER CONTRACTS TO JULIA MCCAULEY, ALICIA VILLAGE CENTER AND KESHIA KILLS SMALL, THE CONTRACTS WILL GO UNTIL 12/30/2020 WITH FUNDS TO COME ACCOUNT 1700.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 25

MOTION #51 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#52. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE CONTRACT FOR SHANNON LITTLE SHIELD AS FRONT DOOR MONITOR, FROM 8/31/2020 – 12/30/2020 WITH FUNDS TO COME FROM ACCOUNT 1700.

AMENDED: NOT TO EXCEED \$18,000.00

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	N.V.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

H. E. W. COMMITTEE – Brandon Maui reporting.
August 26, 2020 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 26

#53. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO SUPPORT THE TRIBAL MATCH OF \$205,428.99 FOR FY-2021 PROPOSED BUDGET FOR THE FOOD DISTRIBUTION PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#54. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE FY-2021 FNS-USDA PORTION OF THE FOOD DISTRIBUTION PROGRAM AT \$736,893.38

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#55. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM TO AMEND SRST ACF/HHS PLAN TO READ POLICY 5.4.1.E: AT THE DISCRETION OF THE CCAP

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 27

MOTION #55 IS CONTINUED.

DIRECTOR, AND WITH APPROVAL OF THE H.E.W. COMMITTEE WILL ALLOW FOR CO-PAYMENTS WILL BE WAIVED FOR FAMILIES WHOSE INCOME ARE AT OR BELOW THE POVERTY LEVEL FOR A FAMILY OF THE SAME SIZE OR THAT HAVE CHILDREN WHO RECEIVE OR NEED TO RECEIVE OR NEED PROTECTIVE SERVICES OR THAT MEET OTHER CRITERIA ESTABLISHED AND CO-PAYMENTS WILL BE WAIVED FOR PARENTS DURING A PANDEMIC WHETHER IT BE MAN-MADE OR A NATURAL DISASTER TO HELP PARENTS DEFRAY UNFORSEEN COSTS, NEED FOR FAMILY'S WELL-BEING.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#56. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CHILD CARE ASSISTANCE PROGRAM TO AMEND SRST ACF/HHS PLAN TO READ POLICY 6.4.4: CHILD CARE PROVIDERS WILL RECEIVE PAYMENT DURING A MAN-MADE OR NATURAL DISASTER. THE PROVIDER IS DEPENDENT ON THE CCAP PAYMENT FOR THEIR OWN LIVELIHOOD. THIS PAYMENT IS NOT ONLY FOR THEIR OWN BILLS THIS PAYMENT WILL ALLOW TO PURCHASE FOOD, SUPPLIES TO FEED CHILDREN IN THEIR CARE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 28

MOTION #56 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#57. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE PROPOSED AMBULANCE COVID PROPOSAL IN THE AMOUNT OF \$564,516.70 THIS IS FOR TWO AMBULANCE RIGS – 2 CREW FOR 6 MONTHS ENDING 12/30/2020 FUNDS TO COME FROM 1700 ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#58. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE PARENT LIST FOR AUGUST 2020 FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 29

MOTION #58 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#59. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE FDP CARES ACT FUNDING, ACCOUNT #5000 IN THE AMOUNT OF \$114,807.00 FOR THE FOOD DISTRIBUTION PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#60. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT \$8,900.00 BE PAID TO UNITED VETERANS ASSOCIATION, TO COME FROM PROPERTY & SUPPLY ACCOUNT 1183 FOR REPAIR ON THE BLACK CLOUD RESIDENCE,

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 30

MOTION#60 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#61. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT DONNA BLACK CLOUD BE REIMBURSED \$4,500.00 FROM ACCOUNT 1193 FOR REPAIRS ON HOME.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#62. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZES THE DRAFTING AND SUBMISSION OF THE GRANT BY LSI BUSINESSES DEVELOPMENT INC. ON BEHALF OF THE TRIBAL AGING AND COMMUNITY SERVICES AGENCY AND THE COMMUNITIES OF STANDING ROCK, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 1, 2020

P A G E : 31

MOTION #62 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#63. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE OF H. E. W. COMMITTEE MEETING MINUTES FOR AUGUST 6, AUGUST 10, AUGUST 13, AUGUST 17, AUGUST 18, AUGUST 24 AND AUGUST 26, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#64. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:45 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED